

Tab settings



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To the Honorable Commissioner of Patents

101628841

attached original documents or copy thereof.

1. Name of conveying party(ies):

HH Acquisition, Inc.

g.20:01

- Individual(s)
- General Partnership
- Corporation-State - Delaware
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):

Name: Hispanic Internet Holdings, Inc.

Internal Address:

Street Address: One Meadowlands Plaza

City: East Rutherford, State: NJ ZIP: 07073

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State - Delaware
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: December 10, 1999

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

75/793,472



02-26-2001

U.S. Patent & TMO/TM Mail Rept. Dt. #40

B. Trademark registration No.(s)

PROCESSED IN FULL BY THE PATENT AND TRADEMARK OFFICE Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Scott J. Major, Esq.

Internal Address: Cleary & Komen, LLP

Street Address: 600 Pennsylvania Ave., S.E.

Suite 200

City: Washington, DC State: ZIP: 20003

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41): \$ 40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Scott J. Major, Esq.

Name of Person Signing

Signature

2/22/01

Date

Total number of pages comprising cover sheet:

Empty box for page count

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 12/10/1999
991532330 - 3128614

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
HIH ACQUISITION, INC.**

Pursuant to Section 242 of the General Corporation Law of the State of Delaware

It is hereby certify that:


1. The name of the corporation (hereinafter called the "corporation") is **HIH Acquisition, Inc.**

2. The certificate of incorporation of the corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

"The name of the Corporation is **Hispanic Internet Holdings, Inc.** (hereinafter the "Corporation").

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation.

Signed on December 10, 1999



James B. Singleton, Assistant Secretary

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"HISPANIC INTERNET HOLDINGS, INC.", A FLORIDA CORPORATION, WITH AND INTO "HIH ACQUISITION, INC." UNDER THE NAME OF "HIH ACQUISITION, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTEENTH DAY OF NOVEMBER, A.D. 1999, AT 9:01 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

3128614 8100M

991493515

AUTHENTICATION: 0091871

DATE: 11-18-99

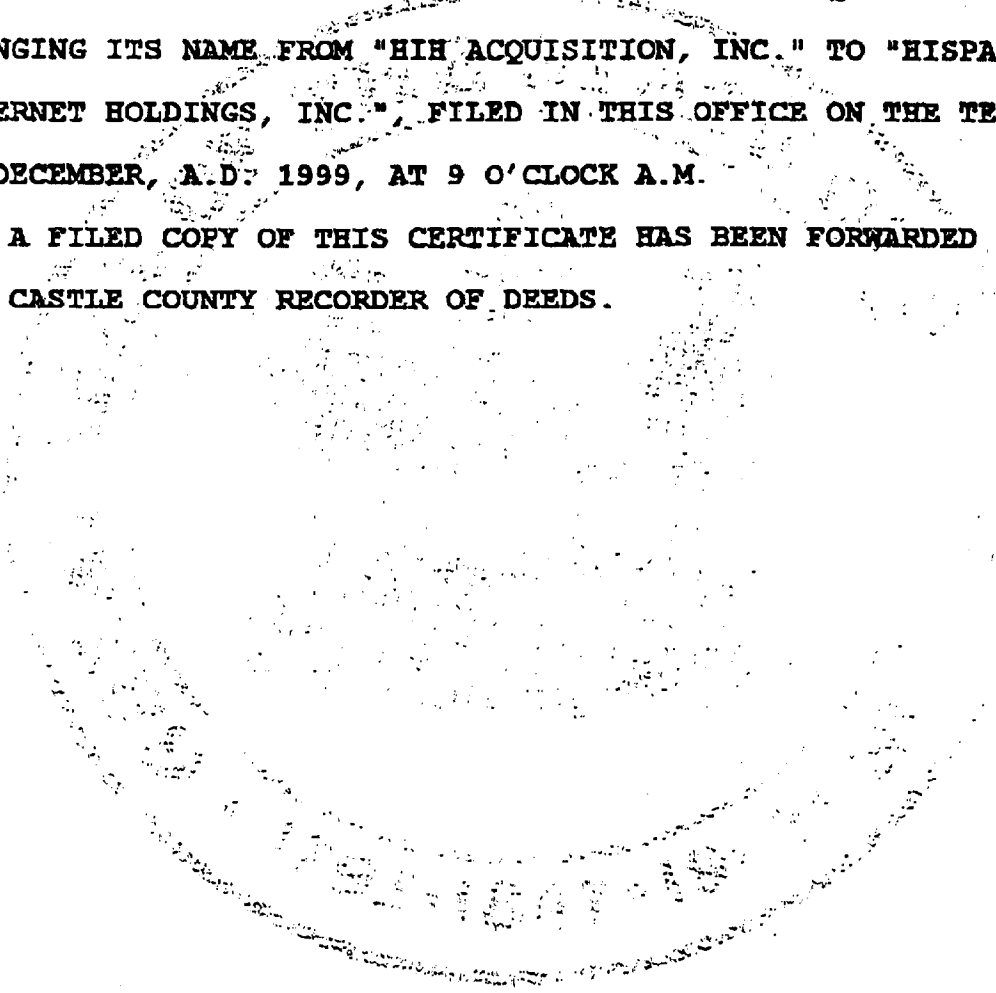
TRADEMARK
REEL: 002245 FRAME: 0130

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HIH ACQUISITION, INC.", CHANGING ITS NAME FROM "HIH ACQUISITION, INC." TO "HISPANIC INTERNET HOLDINGS, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF DECEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

0134851

AUTHENTICATION:

12-13-99

DATE TRADEMARK

REEL: 002245 FRAME: 0131

3128614 8100

991532330

RECORDED: 02/26/2001